

BERWYN CITY COUNCIL MEETING
JULY 12, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-JUNE 28, 2005 & COW MIN. 6/14, 6/20, 6/28 & 7/5
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-JESSICA LURITO-RETIREMENT ST. LEONARD'S SCHOOL
 - 2. APPTS.-GLEN JANACEK-SUPT. STS. & VINCE COMELLA-SUPT. WATER
 - 3. APPTS.-CITIZENS ADVISORY COMMITTEE-2 YR. TERMS
 - 4. APPT.-DEBI SUCHY-LIAISON TO BDC
 - 5. REQ. LIMIT RESIDENTIAL PRKNG TO 2:00 P.M.-WINDSOR, HARLEM, MAPLE AREA
 - 6. RECOMMEND-NOT ALLOWING BYOB IN BERWYN
 - 7. REC. ORD. TO INCREASE AA & POOL TABLES IN ESTABLISHMENTS
 - 8. REC. REDEVELOPMENT AGREEMENT-VOIGHT CONDO PROJECT
 - 9. NOVOTNY-AGREEMENT ENGINEERING SERV.-P.W. & WATER WORKS
 - 10. APPT.-NORA LAURETO-Z/B/A-5 YEAR TERM
 - 11. DUI ADJUDICATIONS
 - 12. INCREASE COMMUNITY RELATIONS FROM 5 TO 11 MEMBERS
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RESOL-FAVELA, 3623 WESLEY
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. F&P COMM-GRIEVANCE-FIREFIGHTER-JERRY MARZULLO
 - 2. P.W. COMM-DIRECTIONAL SIGNAGE TO DEPOT DISTRICT
 - 3. REC. COMM-TRANSITION REPORT

4. ADM. COMM-PERSONNEL POLICY
5. ERICKSON-DEFINITION-VEHICLE STICKER ETC.
6. ERICKSON-REQ. AMEND ORD.-STREETS
7. ERICKSON-RESIDENTIAL PARKING SIGNAGE
8. SKRYD-BASEBALL ALLEY FENCE NETTING
9. CHAPMAN-PAYROLL-6/29/05-\$706,652.31
10. PHELAN-REQ. DIAGONAL PARKING-6701-6707 21ST ST.
11. PHELAN-OWNER-1613 OAK PARK-REQ. 6 UNIT CONDO
12. CHAPMAN-PAYROLL REPORT-7/12/05-\$1,136,320.41
13. BROCATO-VEHICLE TAG BLITZ
14. BROCATO-POOL PASSES

(I) STAFF REPORTS

1. DEFER-BPD-HANDICAPPED SIGN, JAMES GRAGNANI, 3601 HIGHLAND
2. DEFER-BPD-HANDICAPPED SIGN, EDWARD DUBSKY, 2428 KENILWORTH
3. DEFER-BPD-HANDICAPPED SIGN, JOANN MORAN, 1325 CLARENCE
4. BLDG. DIR-AMEND ORD-LIGHT & VENTILATION
5. BLDG. DIR-REQ. DEMOLITION HOUSE & GARAGE, 3807 MAPLE
6. BPD-HANDICAPPED SIGN-THERESA STANIK, 2330 OAK PARK

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. FIN. DIR-POSTAGE METER
2. FIN. DIR-2004 TREAS. REPORT
3. BERWYN BASH-TAG DAY-7/9/05
4. BERWYN FIREFIGHTERS-FILL THE BOOTH FOR M.S.-AUGUST
5. ST. LEONARDS OCTOBERFEST-10/1/05
6. BLOCK PARTY-6800 BLOCK 30TH ST-7/23/05
7. BLOCK PARTY-1300 BLOCK WESLEY-7/31/05
8. BLOCK PARTY-1400 BLOCK WESLEY-8/6/05
9. COLLECTOR-BUSINESS LICENSES ISSUED-JUNE, 2005
10. BLDG. DIR-PERMITS ISSUED-JUNE, 2005

ITEMS SUBMITTED ON TIME 44

THOMAS J. PAVLIK - CITY CLERK